

**MINUTES**  
*of the*  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
**BOARD OF DIRECTORS**

**DATE:** October 7, 2002

**PLACE:** 550 Olive Street, Santa Barbara, CA 93101

**MEMBERS PRESENT:** Directors John Britton, Lee Moldaver, Olivia Rodriguez, and General Manager Gary Gleason

**OTHERS PRESENT:** Doug Large (MTD General Counsel), and Brad Moyer (MTD)

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**1. Call to Order**

Director Chair Britton called the meeting to order at 8:00 am.

**2. Roll Call of the Board of Directors**

Director Britton noted that all directors were present except Chair Untermann.

**3. Report Regarding Posting of Agenda**

Director Britton reported that the agenda for this meeting was posted at the MTD administrative headquarters four days prior to the meeting and mailed to media of general circulation.

**4. Public Comment**

There were no members of the public present to comment.

**5. Closed Session**

At this time, the Board entered into a closed session pursuant to Government Code §54957.6, regarding personnel matters with MTD's General Counsel. No actions were taken.

**6. Adjournment**

Director Moldaver moved to adjourn the meeting and Director Udd seconded the motion. The meeting was adjourned at 10:30.